



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Thursday, November 19, 2009

5:15 PM

Fourth Floor Conference Room

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### Immediately following Economic Community Development

**Presiding:** Jim King

**Present:** Philip M. Goldstein and Grif Chalfant

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Yvonne Williams, Deputy City Clerk*

### CALL TO ORDER:

*Chairman Jim King called the meeting to order at 7:55 p.m.*

### MINUTES:

#### **20091169 Regular Meeting - October 28, 2009**

Review and approval of the October 28, 2009 regular meeting minutes.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 – 0 – 1**

**Approved**

Abstain: Jim King

### BUSINESS:

#### **20091252 1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary.

**This matter was Reported**

**20091253      2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**This matter was Reported**

**20091138      Bouldercrest Drive at Banks Street Intersection**

Request for stop sign based upon sight distance requirements.

**This matter was Discussed**

**20091254      Roswell Street Improvements Victory Drive to Cobb Parkway Project**

Request for direction from Council regarding utilities at the Roswell Street intersection with Cobb Parkway.

*Motion authorizing aerial utility facilities to cross Cobb Parkway at Roswell Street as part of the Roswell Street Median and Sidewalk Project between Victory Drive and Cobb Parkway. The location of the approved aerial crossing is as shown on the attached drawing and is labeled as Option 2 utilizing a wood pole.*

**The motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 1 – 0                      Approved**

Vote Against: Philip M. Goldstein

**20091255      Stream Bank Maintenance**

Discussion of responsibilities and guidance for maintaining streams as requested by Holly Walquist.

**This matter was Discussed**

**20091256      Kennesaw to Chattahoochee Multi-Use Trail**

Request for approval of a Preliminary Engineering Agreement with CSX Transportation.

**A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**20091257      Barrington Hill Subdivision**

Request by Council Member Pearlberg for a no parking zone in cul-de-sacs

*Motion approving request by Council Member Pearlberg for a no commercial vehicle parking zone in the cul-de-sac at the end of Barrington Overlook.*

**The motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda .  
The motion carried by the following vote:**

**Vote: 3 – 0 – 0                              Approved**

**20091261      Union Chapel Indemnification Agreement**

Request to allow parking to remain on city property.

*Motion to approve request to allow parking to remain on city property as identified in attached Indemnification Agreement.*

**The motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                              Approved**

**20091306      Powder Springs Street**

Recommend scope modifications for SPLOST improvement project.

*Motion approving a revised scope to construct improvements at the intersection of South Marietta Parkway and Whitlock Avenue as shown on the attached concept drawing.*

**The motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda .  
The motion carried by the following vote:**

**Vote: 3 – 0 – 0                              Approved**

**20090364      1994 SPLOST Reallocation**

Reallocation of 1994 SPLOST funds.

*Motion to reallocate 1994 SPLOST funds as shown on the attached reallocation table.*

**Recommended for Approval - Consent Agenda**

*The meeting was recessed at 8:54 p.m., and reconvened at 9:40 p.m.*

**20091265      Executive Session**

Executive Session to discuss Personnel, Legal, and/or Real Estate matter.

**A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition and legal matters. The motion carried by the following vote:**

**Vote: 3 - 0 - 0** **Approved**  
For: Jim King, Grif Chalfant and Philip M. Goldstein

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member Chalfant, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:**

**Vote: 3 - 0 - 0** **Approved**  
For: Jim King, Grif Chalfant and Philip M. Goldstein

**ADJOURNMENT:**

*The meeting was adjourned at 9:50 p.m.*

**Respectfully submitted,**

**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_